

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

February 18, 2009

8:30 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
John Chiang
George Diehr
David Gilb
Henry Jones
Priya Mathur
Louis F. Moret
Tony Oliveira

draft

AGENDA

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| | 1. | Call to Order and Roll Call |
| | 2. | Approval of the December 16, 2008 Benefits and Program Administration Committee Meeting Minutes |
| Action/Danny Brown | 3. | Legislation |
| Information/Ron Seeling | 4. | Chief Actuary Report |
| Information/Donna Lum | 5. | Assistant Executive Officer Report |
| Information/Donna Lum | 6. | Draft Agenda for February 18, 2009 Benefits and Program Administration Committee Meeting |
| | 7. | Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.